



SEALED

**Office of the United States Attorney
District of Nevada
501 Las Vegas Boulevard South,
Suite 1100
Las Vegas, Nevada 89101
(702) 388-6336**

FILED.

DATED: 5:33 pm, August 10, 2020

U.S. MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

BRANDON CASUTT,

Defendant.

Case No. 2:20-mj-666-BNW

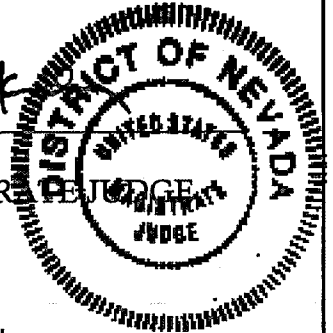
ORDER TO SEAL

Based on the pending Motion of the Government, and good cause appearing therefor, IT
IS HEREBY ORDERED that the Complaint, the Motion, and this Court's Sealing Order, in the
above-captioned matter shall be sealed until further Order of the Court.

DATED this 10th day of August, 2020.



HON. BRENDA WEKSLER
UNITED STATES MAGISTRATE JUDGE



FILED.

DATED: 5:32 pm, August 10, 2020

U.S. MAGISTRATE JUDGE

1 NICHOLAS A. TRUTANICH
United States Attorney
2 Nevada Bar Number 13644
JAMIE MICKELSON
3 Assistant United States Attorney
501 Las Vegas Boulevard South, Suite 1100
4 Las Vegas, Nevada 89101
Telephone: (702) 388-6281
5 Email: jamie.mickelson@usdoj.gov

6 ROBERT A. ZINK
Chief, Fraud Section
7 Criminal Division, U.S. Department of Justice
WILLIAM E. JOHNSTON
8 Assistant Chief
1400 New York Ave NW
9 Washington, D.C. 20530
Telephone: (202) 514-0687
10 Email: william.johnston4@usdoj.gov

11 *Attorneys for the United States*

12
13 UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 BRANDON CASUTT,

18 Defendant.
19
20

Case No. 2:20-mj-666-BNW

MOTION TO SEAL COMPLAINT

(Filed Under Seal)

21 COMES NOW the United States of America, by and through Nicholas A. Trutanich,
22 United States Attorney, and Jamie Mickelson, Assistant United States Attorney, respectfully
23 moves this Honorable Court for an Order sealing the Complaint, in the above-captioned matter,
24 until such time as this Honorable Court, or another Court of competent jurisdiction, shall order

1 otherwise.

2 As set forth in the Complaint, this is an ongoing criminal investigation into violations of
3 Title 18, United States Code, Section 1014 (False Statements to a Financial Institution); Title 18,
4 United States Code, Section 1343 (Wire Fraud); Title 18, United States Code, Section 1344 (Bank
5 Fraud); Title 18, United States Code, Section 1956(h) (Conspiracy to Launder Monetary
6 Instruments); Title 18, United States Code, Section 1956(a)(1)(B)(i) (Money Laundering to
7 Control the Nature, Source, Location, ownership, or Control of Proceeds); and Title 18, United
8 States Code, Section 1957 (Engaging in Monetary Transactions in Property Derived from
9 Specified Unlawful Activity. The investigation is not known to targets of the investigation, and
10 defendant Brandon Casutt is not yet in custody. Disclosure of the investigation may jeopardize
11 the investigation, including by giving targets an opportunity to flee or continue flight from
12 prosecution, destroy or tamper with evidence, change patterns of behavior, or notify confederates.

13 To facilitate Casutt's arrest, the Government respectfully requests that this Court grant the
14 Government's motion and seal the Complaint in this case, as well as this Motion and the Court's
15 Order on this Motion.

16
17 Respectfully submitted,
18 NICHOLAS A. TRUTANICH
United States Attorney

19
20 
21 JAMIE MICKELSON
Assistant United States Attorney

22

23

24